

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
JANUARY 24, 2022 – 5:15 p.m.
ROOM 190/191**

PRESENT: Tracey Raquepaw, Steve Fresorger, Jane Sills, Jill Armentrout, Cym Winiecke,

ABSENT: Jordan Wise

GUESTS: Dan Durrow-ACT Supervisor TTI, Inc.

STAFF: Sandra Lindsey, Holli McGeshick, Ryan Mulder

I. OPENING PROCEDURE

Jill Armentrout, Chair of Ends Committee, called the meeting to order at 5:20 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. EVIDENCE-BASED PRACTICES (EBP) PRESENTATION

Mary Baukus, Evidence-Based Practices and Trauma Informed Care Coordinator was unable to attend tonight's meeting due to death in family. Her presentation will be rescheduled for an upcoming meeting.

IV. ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM PROGRAM PRESENTATION

Daniel Durrow, Training & Treatment Innovations, Int. (TTI) presented on Assertive Community Treatment (ACT) Program. The following was noted:

- ACT Program Overview
- Philosophy
- Description
- Target Populations
- Admission / Re-Admission Criteria
- Discharge Criteria
- Goals / Modalities of ACT Program
- Outcome Measures
- Resources Available
 - Multi-disciplinary Team
 - Community Visits and Office Visits
 - Medication Reviews
 - Person Centered Planning
 - Individual Plan of Service (IPOS)
 - Referrals to Groups, Housing and Other Community Agencies / Services

The Committee was able to ask questions / make comment. See document for details.

Motion made by Tracey Raquepaw and supported by Jane Sills to receive and file the Assertive Community Treatment Team update as presented. Motion Carried.

V. FY 2021 QUALITY ASSESSMENT PERFORMANCE IMPROVEMENT PROGRAM RECOVERY ASSESSMENT SUMMARY REPORT

Holli McGeshick, Business Intelligence – Quality presented the FY 2021 Quality Assessment Performance Improvement Program Recovery Assessment Summary Report. The following was noted:

- Introduction
- MSHN Comprehensive Summary
- MSHN Subcategory Summary
- Summary Results
- Recommendations

The Committee was able to ask questions / make comment. See document for details.

Motion made by Jane Sills and supported by Tracey Raquepaw to receive and file the FY 2021 Quality Assessment Performance Improvement Program Recovery Assessment Summary Report. Motion Carried.

VI. OTHER ITEMS OF IMPORTANCE

Sandy noted that the SCOTUS failed to uphold the vaccine mandate for companies with greater than 100 employees but for staff operating in a host setting (like hospitals) there will likely be requirement based on Federal CMS guidelines. It has taken a fair amount of time to work through this whole process

There is not anything new on SB 597 & 598 (Shirkey Bills).

We continue to get applicants for SCCMHA staffing vacancies and new staff continue to be onboarded.

COVID cases are up across the state and Saginaw is the same.

12-14 individuals currently boarding at Covenant ER waiting for inpatient hospitalizations (several sadly are minors).

MRSS has had new staff added for after hours timeframe. They have been working until 10:00 pm (including nights, weekends, and holidays). They are assisting our SCCMHA crisis staff with phone coverage at times as well.

VII. ADJOURNMENT

With no other business a motion was made by Cym Winiecke with support from Tracey Raquepaw to adjourn this meeting at 6:57 p.m. Motion carried.